



HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Tuesday, October 30, 2018

2:00 pm

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Committee Members

Kelly Allen Gray, Chair

Cary Moon, Vice Chair

Gyna M. Bivens, Council Member

Carlos Flores, Council Member

City Staff

Fernando Costa, Assistant City Manager - Staff Liaison

Vicki S. Ganske, Senior Assistant City Attorney

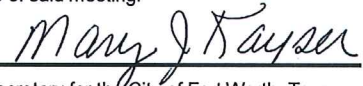
1. **Call to Order** – Kelly Allen Gray, Chair
2. **Approval of Minutes from the Meeting Held on August 7, 2018** – Kelly Allen Gray, Chair
3. **Presentation on Proposed 2019 City of Fort Worth Housing Tax Credit Policy** – Aubrey Thagard, Director, Neighborhood Services Department
4. **Briefing on Proposed Revisions to the Priority Repair and Homebuyer Assistance Programs** – Barbara Asbury, Compliance and Planning Manager, Neighborhood Services Department
5. **Presentation on Use of \$53,000 in UDAG Funds for Storefront and Parking Lot Improvements to Mama E's B-B-Q and Home Cooking Located at 818 East Rosedale Street in the Historic Southside Area** – Sydnee Freeman, Assistant Director, Neighborhood Services Department
6. **Executive Session** - The Housing and Neighborhood Services Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]: (i) legal issues related to any current agenda items; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. Request for Future Agenda Items – Kelly Allen Gray, Chair

8. Adjourn – Kelly Allen Gray, Chair

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 26, 2018 at 6:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.